



# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),  
Mumbai - 400 013 (INDIA)

CIN NO. L72200MH1984PLC094539

September 30, 2023

To,

**The Manger-Listing Department  
Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Street, Mumbai - 400 001  
**Scrip Code: 540717**

**The Manger-Listing Department  
Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G-Block, Dalal  
Bandra-Kurla Complex, Bandra West, Mumbai 400098  
**Symbol: PQIF**

Dear Sir / Madam,

**Sub: Intimation of Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 28<sup>th</sup> September, 2023 at 3.00 p.m. through video conferencing (VC)/ other audio video means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed Ms. Dipti Nagori from M/s. Dipti Nagori & Associates, Practising Company Secretary, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI Regulations and Section 108 of the Companies Act, 2013 read with Rules made thereunder, we enclose herewith the consolidated Scrutinizers' Report on remote e-voting and e-voting as "Annexure A" along with details of voting results as "Annexure B".

A copy of the same is also being placed on the website of the Company

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,  
For **Polo Queen Industrial and Fintech Limited**

**Udit Sanghai**  
**Whole Time Director**  
**DIN: 06725206**

Encl.: a/a

**Tel : (Off) 4537 0000 / 6661 5901 Fax : 6661 5900**  
**E-mail : info@poloqueen.com Website : www.poloqueen.com**



**Consolidated Report of Scrutinizer on E-voting Process**  
**[Remote e-voting and e-voting conducted at the 39<sup>th</sup> Annual General Meeting (AGM) held through Video Conference (VC)/ Other Audio Visual Means (OAVM)]**

**[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]**

September 30, 2023

To,  
The Chairman  
Mr. Rahul Kumar Sanghai  
Polo Queen Industrial and Fintech Limited  
304, A to Z Industrial Estate,  
Ganpatrao Kadam Marg,  
Lower Parel, Mumbai 400 013.

**Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and Venue e-voting conducted at the 39<sup>th</sup> Annual General Meeting (AGM) held through Video Conference (VC)/ Other Audio Visual Means (OAVM) on Thursday, September 28, 2023 at 3:00 p.m. (IST) pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014**

***Appointment as Scrutinizer***

I, Dipti Nagori, Practising Company Secretary (Membership No.: F8603, CP No.: 9917), appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the e-voting during the 39<sup>th</sup> Annual General Meeting of the Shareholders of **Polo Queen Industrial and Fintech Limited** held on Thursday, September 28, 2023 at 3:00 p.m. (IST) through Video Conferencing or other Audio-Visual Means (OAVM), submit my report as under on the resolutions set out in the notice to the 39<sup>th</sup> Annual General Meeting of the Shareholders of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**1. Dispatch of Notice convening the AGM**

- 1.1. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Freepress Journal (English) and Navshakti (Marathi), having electronic editions on September 1, 2023 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.



- 1.2. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of AGM on September 04, 2023 by E-mail to the Members whose Email id was made available by the Depositories and the RTA. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- 1.3. The Company also informed that the Notice of AGM along with Annual Report was submitted to BSE Limited on September 04, 2023, simultaneously hosted the same on website of the agency providing the platform for remote e-voting and e-voting during the AGM and also on Company’s website.
- 1.4. Further, the Notice of Annual General Meeting as per the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, were published in Freepress Journal (English) dated September 06, 2023 and Navshakti (Marathi) dated September 06, 2023.

## **2. Cut-off date**

Voting rights were reckoned as on Thursday, September 21, 2023, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

## **3. Remote e-voting process**

### **3.1. Agency**

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting at the AGM. Remote e-voting period was commenced from Monday, September 25, 2023 at 09.00 a.m. and ended on Wednesday, September 27, 2023 at 5.00 p.m. and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

## **4. Voting at the AGM**

- 4.1. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.



4.2. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the Members who had cast their votes through remote e-voting.

## 5. Counting Process

5.1. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting done by Members during the AGM, on the CDSL e-voting platform and downloaded the results in presence of two witness who are not in the employment of the Company. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

## 6. Results

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

Ordinary Business									
1. To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year Ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)									
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
	E-Voting	44	44	143428496	100%	0	0	0%	NIL
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	<b>Total</b>	<b>44</b>	<b>44</b>	<b>143428496</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>NIL</b>
2. To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year Ended March 31, 2023, and the report of the Auditors thereon. (Ordinary Resolution)									



Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
	E-Voting	44	44	143428496	100%	0	0	0%	NIL
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	<b>Total</b>	<b>44</b>	<b>44</b>	<b>143428496</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>NIL</b>

**3. To appoint a Director in place of Mr. Nandlal Sanghai (DIN 00181592), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
	E-Voting	44	44	143428496	100%	0	0	0%	NIL
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	<b>Total</b>	<b>44</b>	<b>44</b>	<b>143428496</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>NIL</b>

**4. To appoint a Director in place of Mr. Prabhas Sanghai (DIN 00302947), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

Resolu tion	Mode of Voting	Total valid	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
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No.		Votes	No. of ballot / e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/e-voting entry	No. of Votes cast against	% to total valid votes	Nos.
	<b>E-Voting</b>	44	44	143428496	100%	0	0	0%	NIL
	<b>Voting at AGM</b>	0	0	0	0%	0	0	0%	NIL
	<b>Total</b>	<b>44</b>	<b>44</b>	143428496	100%	<b>0</b>	<b>0</b>	<b>0%</b>	NIL

**Special Business**

**5. To re-appoint Mr. Shridatta Haldankar Suresh (DIN: 08342307) as an Independent Director (Non-Executive) for another term of 5 years. (Special Resolution)**

Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
	<b>E-Voting</b>	44	44	143428496	100%	0	0	0%	NIL
	<b>Voting at AGM</b>	0	0	0	0%	0	0	0%	NIL
	<b>Total</b>	<b>44</b>	<b>44</b>	143428496	100%	<b>0</b>	<b>0</b>	<b>0%</b>	NIL



*Dipti Nagori & Associates*  
*Practising Company Secretary*

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The electronic data and all other relevant records relating to electronic voting and voting during AGM will be emailed to the Chairman after the Chairman considers approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you  
Yours faithfully,

**For Dipti Nagori & Associates**  
**Practicing Company Secretary**

**Dipti Nagori**  
**Membership No.: F8603**  
**C.P. No.: 9917**

**Date:** 30/09/2023

**Place:** Thane

**UDIN: F008603E001134838**  
**Peer Review Certificate No: 1902/2022**



**Annexure B**

**Format of Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of Declaration of E-voting Results</b>	September 28, 2023
<b>Total number of shareholders on record date i.e. September 21, 2023</b>	4697
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable NA NA
<b>No. of Shareholders attended the meeting through Video conferencing</b> Promoters and Promoter Group: Public	5 23

<b>Resolution Required: (Ordinary/Special)</b>				<b>Resolution No. 1</b> - To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year Ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon: <b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter	E-Voting	25,15,40,510	13,69,29,635	54.44	13,69,29,635	-	100.00	-	-





*Dipti Nagori & Associates*  
*Practising Company Secretary*

<b>and Promoter Group</b>									
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	<b>Total</b>	<b>25,15,40,510</b>	<b>13,69,29,635</b>	<b>54.44</b>	<b>13,69,29,635</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	<b>0</b>	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non Institutions</b>	E-Voting	<b>8,42,09,490</b>	<b>64,98,861</b>	<b>7.72</b>	<b>64,98,861</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	<b>Total</b>		<b>8,42,09,490</b>	<b>64,98,861</b>	<b>7.72</b>	<b>64,98,861</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>33,57,50,000</b>	<b>143428496</b>	<b>42.72</b>	<b>143428496</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>	

<b>Resolution Required: (Ordinary/Special)</b>	<b>Resolution No. 2</b> - To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year Ended March 31, 2023, and the report of the Auditors thereon.: <b>Ordinary Resolution</b>
<b>Whether promoter/ promoter group are interested in</b>	No

*1001, 10<sup>th</sup> Floor, H-2, Cypress, Highland Gardens, Dhokali, Thane (West) Pin -400 608*  
*Mobile No. - 97692 73759 Email Id -csdiptinagori@gmail.com*



the agenda/resolution?									
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	136929635	54.44	136929635	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	<b>Total</b>		<b>25,15,40,510</b>	<b>136929635</b>	<b>54.44</b>	<b>136929635</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	8,42,09,490	6498861	7.72	6498861	-	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	<b>Total</b>		<b>8,42,09,490</b>	<b>6498861</b>	<b>7.72</b>	<b>6498861</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>



*Dipti Nagori & Associates*  
*Practising Company Secretary*

<b>Total</b>		<b>33,57,50,000</b>	<b>143428496</b>	<b>42.72</b>	<b>143428496</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>
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<b>Resolution Required: (Ordinary/Special)</b>				<b>Resolution No. 3 - To appoint a Director in place of Mr. Nandlal Sanghai, who retires by rotation and being eligible, offers himself for re-appointment. Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	25,15,40,510	136929635	54.44	136929635	-	100.00	-	-
	<b>Poll</b>		-	-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-	-
	<b>Total</b>		<b>25,15,40,510</b>	<b>136929635</b>	<b>54.44</b>	<b>136929635</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-	-

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*Dipti Nagori & Associates*  
*Practising Company Secretary*

	(if applicable)								
	<b>Total</b>	<b>0</b>	-	-	-	-	-	-	-
<b>Public Non Institutions</b>	<b>E-Voting</b>	8,42,09,490	6498861	7.72	6498861	-	100.00	0.00	-
	<b>Poll</b>		-	-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-	-
	<b>Total</b>	<b>8,42,09,490</b>	<b>6498861</b>	<b>7.72</b>	<b>6498861</b>	-	<b>100.00</b>	<b>0.00</b>	-
<b>Total</b>		<b>33,57,50,000</b>	<b>143428496</b>	<b>42.72</b>	<b>143428496</b>		<b>100.00</b>	<b>0.00</b>	-

<b>Resolution Required: (Ordinary/Special)</b>				<b>Resolution No. 4-</b> to appoint a Director in place of Mr. Prabhas Sanghai, who retires by rotation and being eligible, offers himself for re-appointment: <b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>	<b>Votes Invalid</b>
<b>Promoter</b>	<b>E-Voting</b>	25,15,40,510	136929635	54.44	136929635	-	100.00	-	-

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*Dipti Nagori & Associates*  
*Practising Company Secretary*

<b>and Promoter Group</b>									
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	<b>Total</b>	<b>25,15,40,510</b>	<b>136929635</b>	<b>54.44</b>	<b>136929635</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non Institutions</b>	E-Voting	8,42,09,490	6498861	7.72	6498861	-	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	<b>Total</b>		<b>8,42,09,490</b>	<b>6498861</b>	<b>7.72</b>	<b>6498861</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>33,57,50,000</b>	<b>143428496</b>	<b>42.72</b>	<b>143428496</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>	

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*1001, 10<sup>th</sup> Floor, H-2, Cypress, Highland Gardens, Dhokali, Thane (West) Pin -400 608*  
*Mobile No. - 97692 73759 Email Id -csdiptinagori@gmail.com*



Resolution Required: (Ordinary/Special)				Resolution No. 5 - To re-appoint Mr. Shridatta Haldankar Suresh as an Independent Director (Non-Executive) for another term of 5 years.: <b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Cate/gory	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	136929635	54.44	136929635	-	100.00	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	<b>Total</b>		<b>25,15,40,510</b>	<b>136929635</b>	<b>54.44</b>	<b>136929635</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	<b>Total</b>		<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	8,42,09,490	6498861	7.72	6498861	-	100.00	0.00	-
	Poll		-	-	-	-	-	-	



*Dipti Nagori & Associates*  
*Practising Company Secretary*

	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	6498861	7.72	6498861		100.00	0.00	-
Total		33,57,50,000	143428496	42.72	143428496		100.00	0.00	-

For Dipti Nagori & Associates  
Practising Company Secretary

Polo Queen Industrial and Fintech Limited

Dipti Nagori  
Membership No: F8603  
C.P. No.: 9917

Rahulkumar Sanghai  
Chairman  
DIN: 00181745

Date: 30/09/2023  
Place: Thane  
UDIN: F008603E001134838  
Peer Review Certificate No: 1902/2022

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*1001, 10<sup>th</sup> Floor, H-2, Cypress, Highland Gardens, Dhokali, Thane (West) Pin -400 608*  
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